

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

AUGUST 20, 2019

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Ron Jarman, and Dr. John Williams answered roll call. Also present was City Attorney, Tracy Newhouse.

MINUTES: Williams moved to approve the minutes of the August 6, 2019 meeting as presented. Jarman seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Police – Chief Tucker reminded everyone of the K9 golf outing on August 31st. Sponsors and participants are still welcome.

Fire – Assistant Chief Munson said the power loads for the cots are in. They will be installed in the next couple of weeks.

Street – Commissioner Miller reported that they cleared out roots again at Wilson Estates. Water seemed to be running through smoothly. They are looking for something that won't be harmful but will remove the roots.

Park – Director Burklow said the Futsal court has been paved and resurfaced. The goals are done and Pike is sandblasting and powder coating them. They hope to begin painting on Monday. Pamela Bliss will be helping with stenciling the court. We are looking toward September 28 for a grand opening.

Thanks to Ryan Fields the disc golf course is moving forward. We are hoping to complete the course in mid-October.

The pool will be painted next week.

CITIZEN CONCERNS/COMMENTS: None.

CITY DRAINAGE BOARD:

1. **Drainage CBD Ordinance** – Cameron is working on the ordinance.
2. **Union Savings and Loan Drainage Review Recommendation** – Cameron made a motion to approve the drainage for Union Savings and Loan. Williams seconded the motion. Motion carried.

UNFINISHED BUSINESS:

1. **INDOT RFP Interviews** – On hold per Mayor Pavey.
2. **CCMG Update** – Brian Sheehan is talking with O'Mara regarding 8th Street. We continue to figure out movement of funds.
3. **Stellar – Taff Building Resolution- 2019-27 – Recommendation to Accept Proposal Developer Taff Building** – Williams made a motion to recommend to Council to approve the award to the contractor. McGowan seconded the motion. Motion carried.
4. **Animal Shelter Phase I Pole Building Shell Addition** – Pavey met with the contractor and discussed the scope of the outline. Jarman moved to table. Williams seconded the motion. Motion carried.
5. **Request to Sell Property** - Newhouse is working on this.
 - a. 312 W 5th –
 - b. 127 W 7th – sidewalk req –

NEW BUSINESS:

1. **Monthly Project Claims:**

Cherry Street - \$11,565.25 –

Stellar - \$26,331.87 –

Williams moved to approve the claims as presented. Jarman seconded the motion. Motion carried.

2. **Police Department – Applications for Patrolman** – Chief Tucker said he was notified on July 29 that Officer Faw was going through the hiring process with Indianapolis Metropolitan Police Department. Since that time Faw was given a conditional offer of employment. Tucker asked permission to begin taking applications. If Faw is hired he will be leaving our department at the end of September or 1st of October. McGowan moved to allow Tucker to begin the application process. Cameron seconded the motion. Motion carried.
3. **Police Department – Workman's Comp Claim** – Chief Tucker reported that their defensive tactic instructor has severed a tendon on his bicep and will be out of service 6-7 months. Tucker said he will be able to provide light duty during this period.

4. **Street Department Hire Maintenance Position** – Commissioner Miller asked to hire Scott Hill for the position of maintenance. He said he would like to waive the probation pay due to his experience. He would start out at \$16.70 per hour. He would immediately have 1 week vacation and another week of vacation after 6 months. His start date would be September 9. Williams moved to approve Miller's request as presented. Jarman seconded the motion. Motion carried.
5. **BEP – 220 W 3rd Demolition** – Cameron moved to table. Jarman seconded the motion. Motion carried.
6. **Resolution 2019-24 Determination to Acquire Property by Condemnation if Necessary** – The purpose of this resolution is for storm water retention. Cameron moved to approve Resolution 2019-24. Jarman seconded the motion. Motion carried.
7. **Strand Engineering Contract** – Mayor Pavey will send copies to the Board.

TRAFFIC COMMITTEE UPDATE:

1. **Flatrock Apartments** – No action.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There being no further business to come before the Board; Cameron moved to adjourn. McGowan seconded the motion. The meeting adjourned at 5:49 p.m.